

COUNCIL OF THE EUROPEAN UNION

Brussels, 26 March 2013

7146/13

LIMITE

JAI 188 DAPIX 52 CRIMORG 38 ENFOPOL 69

NOTE

from:	General Secretariat
to:	Working Group on Information Exchange and Data Protection (DAPIX)
Nr prev doc	11367/1/12 REV 1 JAI 436 DAPIX 81 CRIMORG 75 ENFOPOL 188 + COR 1
Subject:	Council Decision 2008/615/JHA of 23 June 2008 on the stepping up of cross-border cooperation, particularly in combating terrorism and cross-border-crime, Council Decision 2008/616/JHA of 23 June 2008 on the implementation of Council Decision 2008/615/JHA of 23 June 2008 on the stepping up of cross-border cooperation, particularly in combating terrorism and cross-border-crime ("Prüm Decisions")
	- statistics and reports on automated data exchange for 2012

- 1. According to Art. 21 of Council Decision 2008/616/JHA, an evaluation of the application of the data exchange pursuant to Chapter 2 of Decision 2008/615/JHA shall be carried out on a regular basis. To that end, each Member State compiles statistics on the results of automated data exchange to be forwarded annually to the General Secretariat, which will produce a summary overview for the elapsed year, and to the Commission. The General Secretariat provides herewith a compilation of statistics for 2012 concerning the automated exchange of DNA data, of dactyloscopic reference data as well as of Vehicle Registration Data (VRD).
- 2. The above-mentioned evaluation shall relate to those Member States already applying Decision 2008/615/JHA at the time of the evaluation and shall be carried out with respect to the data categories for which data exchange has started among Member States connected.

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Annex I gives an overview on the state of play with regard to the operability of Member States in each data category. On 31 December 2012,

- nineteen Member States (BG, CZ, DE, EE, ES, FR, CY, LV, LT, LU, HU, NL, AT, PL, PT, RO, SI, SK, FI) could have been operational, but not all were interconnected with regard to the automated exchange of DNA data;
- fourteen Member States (BG, CZ, DE, EE, ES, FR, CY, LT, LU, HU, NL, AT, SI, SK) could have been operational, but not all were interconnected with regard to automated dactyloscopic reference data exchange;
- thirteen Member States (BE, DE, ES, FR, LU, LT, NL, AT, PO, RO, SI, FI, SE) were interconnected with regard to the automated exchange of VRD.
- 3. In line with chapter 4 of the Annex to Council Decision 2008/616/JHA, the models for comparable statistics for each data category were set up by the relevant Council Working Group. The summary overview for 2012 has been produced on the basis of statistics forwarded to the General Secretariat by 26 March 2013. Annex II IV set out the results concerning automated exchange of each data category. Delegations are invited to submit their contributions if not yet done so.
- 4. DAPIX is invited to take note of the attached information on automated data exchange for 2012.

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DNA	DNA operational data exchange (31/12/2012)																										
	BE	BG	CZ	DK	DE	EE	EL	ES	FR	IE	IT	CY	LV	LT	LU	HU	MT	NL	AT	PL	PT	RO	SI	SK	FI	SE	UK
BE	X																										
BG		X																									
CZ			X																								
DK				X																							
DE					X																						
EE						X																					
EL							X																				
ES								X																			
FR									X																		
IE										X																	
IT											X																
CY												X															
LV													X														
LT														X													
LU															X												
HU																X											
MT																	X										
NL																		X									
AT																			X								
PL																				X							
PT																					X						
RO																						X					
SI																							X				
SK																								X			
FI																									X		
SE																										X	
UK																											X

FP o	perat	ional	data	excha	ange ((31/12	2/101	2)																			
	BE	BG	CZ	DK	DE	EE	EL	ES	FR	IE	IT	CY	LV	LT	LU	HU	MT	NL	AT	PL	PT	RO	SI	SK	FI	SE	UK
BE	X																										
BG		X																									
CZ			X																								
DK				X																							
DE					X																						
EE						X																					
EL							X																				
ES								X																			
FR									X																		
IE										X																	
IT											X																
CY												X															
LV													X														
LT														X													
LU															X												<u> </u>
HU																X											<u> </u>
MT																	X										<u> </u>
NL																		X									<u> </u>
AT																			X								<u> </u>
PL																				X							<u> </u>
PT																					X						<u> </u>
RO																						X					<u> </u>
SI																							X				<u> </u>
SK																								X			<u> </u>
FI																									X		
SE																										X	<u> </u>
UK																											X

VRD	VRD operational data exchange (31/12/2012)																										
	BE	BG	CZ	DK	DE	EE	EL	ES	FR	IE	IT	CY	LV	LT	LU	HU	MT	NL	AT	PL	PT	RO	SI	SK	FI	SE	UK
BE	X																										
BG		X																									
CZ			X																								
DK				X																							
DE					X																						
EE						X																					
EL							X																				
ES								X																			
FR									X																		
IE										X																	
IT											X																
CY												X															
LV													X														
LT														X													
LU															X												
HU																X											
MT																	X										
NL																		X									
AT																			X								
PL																				X							
PT																					X						
RO																						X					
SI																							X				
SK																								X			
FI																									X		
SE																										X	
UK																											X

DNA

- 1. For the investigation of criminal offences, operational Member States allow other Member States National Contact Points (NCP) access to reference data in their DNA analysis files. Unidentified profiles are supplied and compared in an automated form with all DNA profiles from other Member States' DNA analysis files' reference data. Should a Member State, as a result of such a comparison, find that any DNA profiles supplied match any of those in its DNA analysis files, it supplies the other Member State's NCP with the reference data with which a match has been found. The subsequent "post-hit" procedure, *i.e.* the supply of further personal data and other information deemed pertinent in case of a match, is governed by national law.
- 2. At the DAPIX meeting of 27 February 2013, it was agreed that
 - the model used for 2011² will continue to apply to DNA match statistics for 2012, and that
 - the discussion on the outstanding issue of "meaningful "statistics, i.e. the drafting of "unfiltered" or "filtered" statistics, the latter meaning that only results that could aid an investigation are presented, would be reported to a further date.
- 3. The tables below set out the compiled DNA database statistics as delivered by 26 March 2013 It has to be noted that
- (a) in the tables on DNA-database statistics, "stains" are stains which have not yet matched a person in the national DNA-database;
- (b) in the tables on match statistics, the "number of matches" include all unique quality 1 and 2 matches obtained with sent DNA profiles;
- (c) matches on 6 or 7 loci may also include false positive (= adventitious) matches.

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² See doc. 14383/12 DAPIX 118

1. Match results for 2012 for Bulgaria

DNA-database statistics

	Stains	Persons	Total
Nr of DNA-profiles in DNA-database on January 1	873	14.619	15.492
Nr of DNA-profiles in DNA-database on December 31	972	14.704	15.676
Nr of unique DNA-profiles sent to other countries	445		445
Nr of unique DNA-profiles received from other countries	13.707	57.050	70.757

DNA Match statistics counting own stains and persons independent of sending direction

	total	Stain own - Person	Stain own - Stain ex	Person own -Stain	Person own -
		ex		ex	Person ex
FR		62	41	7	87
NL		3		1	6
AT		3	1	2	12
SI		1			1

2. Match results for 2012 for the Czech Republic

CZ will be operational as of January 2013.

3. Match results for 2012 for Germany

DNA-database statistics

DNA Match statistics counting own stains and persons independent of sending direction

	total	Stain own -Person ex	Stain own -Stain ex	Person own -Stain ex	Person own -Person ex
AT	2.620	455	475	209	1.481
ES	3.186	975	969	224	1.018
FR	8.295	1.135	662	788	5.710
LU	183	10	104	30	39
NL	4.059	691	232	360	2.776
SI	263	31	52	32	148
LV	1.874	472	97	79	1.226
RO	876	250	9	18	599
SK	846	296	152	227	171

4. Match results for 2012 for Estonia

EE will be operational as of March 2013.

5. DNA Match results for 2012 for Spain

DNA-database statistics

	Stains ³	Persons	Total
Nr of DNA-profiles in DNA-database on 1 January 2012	45.591	180.694	226.285
Nr of DNA-profiles in DNA-database on 31 December 2012	52.652	228.072	280.724
Nr of unique DNA-profiles sent to other countries	7.061	45.765	52.826
Nr of unique DNA-profiles received from other countries	_4	_2	_2

DNA Match statistics counting own stains and persons independent of sending direction

	Total	Stain own -Person ex	Stain own -Stain ex	Person own -Stain ex	Person own -Person ex
	6713				
DE	2244	528	649	640	427
FR	3223	1062	881	727	553
LV	19	7		6	6
LU	28	1	12	13	2
NL	159	16	15	48	80
AT	427	87	51	43	246
SI	100	34	26	7	33
SK	5	1			4
RO	508	94	2	10	402

Match results for 2012 for France

DNA-database statistics:

DNA Match statistics counting own stains and persons independent of sending direction

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³ Stains which have not yet matched a person in the national DNA-database.
⁴ This number is not known in CODIS 7.0

7. Match results for 2012 for Cyprus

DNA-database statistics

DNA Match statistics counting own stains and persons independent of sending direction

8. Match results for 2012 for Latvia

DNA-database statistics

DNA Match statistics counting own stains and persons independent of sending direction

	total	Stain own/Person ex	Stain own/Stain ex	Person own/Stainex	Person own/Person ex
DE	123	6	0	42	75
ES	19	1	0	12	6
LT	58	4	1	1	52
NL	13	0	1	2	10
AT	22	0	2	10	10
FI	16	0	1	2	13

9. Match results for 2012 for Lithuania

DNA-database statistics

DNA Match statistics counting own stains and persons independent of sending direction

	Total	Stain own -Person ex	Stain own - Stain ex	Person own -Stain ex	Person own -Person ex
	452	28	15	189	220
LV	64	7	0	3	54
NL	226	8	14	151	53
AT	81	5	0	14	62
RO	0	0	0	0	0
SK	1	0	1	0	0
FI	80	8	0	21	51

10. Match results for 2012 for Luxemburg

DNA database statistics

	Stains	Persons	Total
Nr of DNA-profiles in DNA-database on 1 January 2012	965	913	1878
Nr of DNA-profiles in DNA-database on 31 December 2012	1499	1622	3121
Nr of unique DNA-profiles sent to other countries	760	711	1471
Nr of unique DNA-profiles received from other countries	156267	257187	413454

DNA Match statistics counting own stains and persons independent of sending direction

	total	Stain own -Person ex	Stain own -Stain ex	Person own-Stain ex	Person own -Person ex
DE	169	28	89	18	34
ES	32	15	13	1	3
FR	382	205	61	20	96
NL	38	2	11	18	7
AT	86	21	43	7	15
SI	4	3	0	0	1
SK	2	1	1	0	0

11. Match results for 2012 for Hungary

DNA-database statistics

12. Match results for 2012 for the Netherlands

DNA-database statistics

	Stains	Persons	Total
Nr of DNA-profiles in DNA-database on 1 January 2012	34.131	130.067	164.198
Nr of DNA-profiles in DNA-database on 31 December 2012	37.016	157.864	194.880
Nr of unique DNA-profiles sent to other countries	<u>+</u> 4.000	<u>+</u> 28.000	<u>+</u> 32.000
Nr of unique DNA-profiles received from other countries	**	**	**

^{**} Number unknown because DNA-profiles that do not match are not stored according to Art. 26 (2) of Council Decision 2008/615/JHA.

	Total	Stain own -Person ex	Stain _{own} -Stain _{ex}	Person own -Stain ex	Person own -Person ex
BG	8	2	0	0	6
DE	1.764	244	180	416	924
ES	148	49	15	12	72
FR	682	162	48	50	422
LV	18	7	0	0	11
LT	226	151	14	8	53
LU	37	17	11	2	7
HU	2	2	0	0	0
AT	239	30	21	27	161
RO	40	10	1	1	28
SI	16	4	5	2	5
SK	6	0	1	2	3
FI	61	14	8	9	30

13. Match results for 2012 for Austria

DNA-database statistics

	Stains	Persons	Total
Nr of DNA-profiles in DNA-database on 1 January 2012	19.220	147.898	167.118
Nr of DNA-profiles in DNA-database on 31 December 2012	21.695	163.404	185.099
Nr of unique DNA-profiles sent to other countries	124.448	194.708	319.156
Nr of unique DNA-profiles received from other countries	163.732	280.479	444.211

	Total	Stain own -Person ex	Stain own -Stain ex	Person _{own} -Stain _{ex}	Person own -Person ex
	5.540	622	753	8940	3.225
BG	18	3	2	0	12
DE	2.496	175	461	499	1.361
ES	411	38	52	84	237
FR	782	158	81	145	398
LV	25	5	2	5	13
LT	84	17	0	3	64
LU	80	7	43	15	15
HU	63	43	1	10	9
NL	244	22	20	29	173
RO	315	36	0	2	277
SI	277	41	22	23	191
SK	650	74	69	108	399
FI	95	3	1	15	76

14. Match results for 2012 for Poland

PL will be operational as of 2013

15. Match results for 2012 for Portugal

DNA-database statistics

	Stains	Persons	Total
Nr of DNA-profiles in DNA-database on 1 January 2012	8	325	333
Nr of DNA-profiles in DNA-database on 31 December 2012	11	1021	1032
Nr of unique DNA-profiles sent to other countries	0	0	0
Nr of unique DNA-profiles received from other countries	0	0	0

⁵ PT did not exchange any DNA data due to the missing decision to start the exchange.

17. Match results for 2012 for Romania

DNA-database statistics

	Stains	Persons	Total
Nr of DNA-profiles in DNA-database on 1 January 2012	696	13906	14602
Nr of DNA-profiles in DNA-database on 31 December 2012	721	15500	16221
Nr of unique DNA-profiles sent to other countries	721	15491	16212
Nr of unique DNA-profiles received from other countries	-	-	-

	total	Stain own -Person ex	Stain own -Stain ex	Person own -Stain ex	Person own -Person ex
DE	780	17	7	187	569
ES	536	14	7	101	414
FR	839	61	8	70	700
LV	0	0	0	0	0
LT	3	1	0	1	1
NL	58	2	2	20	34
AT	332	6	0	41	285
SI	14	0	0	2	12
SK	3	1	0	1	1

17. Match results for 2012 for Slovenia

DNA-database statistics

DNA Match statistics counting own stains and persons independent of sending direction

18. Match results for 2012 for Slovakia

	Stains	Persons	Total
Nr of DNA-profiles in DNA-database on 1 January 2012	6460	30485	36945
Nr of DNA-profiles in DNA-database on 31 December 2012	7355	37593	44948
Nr of unique DNA-profiles sent to other countries ⁶	Unable	Unable	Unable
	to obtain	to obtain	to obtain
Nr of unique DNA-profiles received from other countries	Unable	Unable	Unable
	to obtain	to obtain	to obtain

⁶ Europol Prüm helpdesk asked for consultation ⁷ Submitted statistics were not on the basis of agreed model

19. Match results 2012 for Finland

DNA-database statistics for Finland

	Stains	Persons	Total
Nr of DNA-profiles in DNA-database on 1 January 2012	13296	119383	132679
Nr of DNA-profiles in DNA-database on 31 December 2012	15173	131512	146685
Nr of unique DNA-profiles sent to other countries	15135	131512	146647
Nr of unique DNA-profiles received from other countries	-	-	-

	total	Stain own -Person ex	tain _{own} -Person _{ex} Stain _{own} -Stain _{ex} Person _{own} -Stain _{ex}		Person own -Person ex
LV	15	0	1	1	113
LT	65	7	0	8	50
NL	56	6	7	13	30
AT	93	13	1	3	76

Dactyloscopic data

- 1. For the prevention and investigation of criminal offences, operational Member States allow other Member States' National Contact Points (NCP) access to reference data in the automated fingerprint identification system, with the power to conduct automated searches by comparing dactyloscopic data. A match of data subsequent to such a comparison is to be confirmed by the requesting Member State. The "post hit"-procedure, i.e. the supply of further personal data and other information related to the reference data in case of such a match, is governed by the national law of the requested Member State.
- 2. DAPIX agreed on 27 October 2011 on the model for statistics on automated data exchange of dactyloscopic data. The tables below set out the compiled statistics as delivered by Member States with regard to
- figures per Member States on the outgoing requests,
- statistics specified by Member State, by year and combined search types⁸,
- the number of outgoing requests and the number of verified hits per Member States.

TP/TP: ten-print against ten-print

LT/TP: fingerprint latent against ten-print

LP/PP: palmprint latent against palmprint

TP/UL: ten-print against unsolved fingerprint latent

LT/UL: fingerprint latent against unsolved fingerprint latent

PP/ULP: palmprint against unsolved palmprint latent

LP/ULP: palmprint latent against unsolved palmprint latent

⁸ See Chapter 2, point 8.3 of the Annex to Council Decision 2008/616/JHA:

1. Outgoing requests from **Bulgaria / 2012**

To	TP/TP		LT/	LT/UL LP/ULP		LP/PP LT/TP		/UL PP/ULP
MS	sent	verified hit	sent	verified hits	sent	verified hits	sent	verified hits
BG								
CZ	19	5			14			
DE	21	6			22			
EE	5				23			
ES	20				17			
FR	33	2			39			
CY	19	2			27			
LT	19				16			
LU	16				16			
HU	9				13			
NL	21				54			
AT	19	2			18			
SI	16				9			
SK	18	3			17			

2. Outgoing requests from **Czech Republic / 2012**

3. Outgoing requests from **Germany / 2012**

To MS		TP-TP	LT	/UL LP/ULP	LP	/PP LT/TP	TF	TP/UL PP/ULP		
	sent	verified hits								
AT	1810	124	129	5	3354	24	50	0		
BG	753	23	98	0	1899	6	41	0		
CY	84	2	15	2	69	69 14		2		
CZ	146	2	4	0	149	11	7	0		
ES	555	54	53	0	804	17	24	2		
FR	949	150	116	24	2809	46	35	0		
LT	147	5	10	2	51	15	9	2		
LU	824	12	28	0	1861	10	10	0		
NL	627	37	120	21	3215	67	38	0		
SI	869	9	51	0	1605	30	34	0		
SK	762	10	41	0	1584	11	31	0		

4. Outgoing requests from **Estonia / 2012**

5. Outgoing requests from **Spain** / **2012**

- 6. Outgoing requests from France / 2012
- 7. Outgoing requests from **Cyprus / 2012**
- 8. Outgoing requests from **Lithuania** / **2012**

To	TP/TP		LT/UL -	LT/UL LP/ULP		- LT/TP	TP/UL PP/ULP		
MS	sent	verified hit	sent	verified hits	sent	verified hits	sent	verified hits	
BG	0	0	0	0	0	0	0	0	
CZ	0	0	0	0	0	0	0	0	
DE	0	0	0	0	0	0	0	0	
EE	0	0	0	0	0	0	0	0	
CY	0	0	0	0	0	0	0	0	
NL	0	0	0	0	0	0	0	0	
AT	0	0	0	0	0	0	0	0	
SK	0	0	0	0	0	0	0	0	

Outgoing requests from Luxemburg / 2012

To	TP/TP		LT/UL -	- LP/ULP	LP/PP -	- LT/TP	TP/UL PP/ULP		
MS	sent	verified hit	sent	verified hits	sent	verified hits	sent	verified hits	
BG	57	1	2		85		6		
CY	31		5		58		4		
DE	69	7	2		106	5	4		
ES	31	6	3		49	1	2		
FR	63	16	2		108	3	2	1	
NL	47	1	3		65		3		
AT	56	11	2		89	4	5		
SI	51		2		91		3		

- 10. Outgoing requests from **Hungary / 2012**
- 11. Outgoing requests from **Netherlands / 2012**

12. Outgoing requests from **Austria / 2012**

A MC	TP/	TP	LT/UL –	LP/ULP	LP/PP -	- LT/TP	TP/UL - PP/ULP		
to MS	sent	verified hits	sent	verified hits	sent	verified hits	sent	verified hits	
BG	5001	115			537	0	142	0	
CY	550	1			87	0	16	0	
CZ	4975	209			598	0	142	0	
DE	5044	1006	1	0	642	6	138	0	
EE	14	1	5	0	45	0	6	0	
ES	4944	267			523	19	142	0	
FR	4959	295			524	0	142	0	
HU	1348	200	6	0	450	0	84	0	
LT	4948	55			540	0	141	0	
LU	4906	34			476	0	150	0	
MT	24	0	6	0	58	0	15	0	
NL	3084	61	14	0	435	0	106	0	
SI	4950	70			600	0	136	0	
SK	5063	275			606	2	126	0	

13. Outgoing requests from **Slovenia / 2012**

14. Outgoing requests from $Slovak\ Republic\ /\ 2012$

To	TP/TP		LT/UL LP/ULP		LP/PP -	- LT/TP	TP/UL PP/ULP		
MS	sent	verified hit	sent	verified hits	sent	verified hits	sent	verified hits	
AT	3	0	1	0	5	0	2	0	
CY	4	0	3	0	18	0	2	0	
CZ	4	0	82	0	253	0	5	0	
ES	5	0	4	0	19	0	4	0	
FR	3	0	0	0	0	0	0	0	
HU	7	0	4	0	19	0	1	0	
SI	1	0	2	0	4	0	2	0	

Vehicle Registration Data (VRD)

- 1. For the prevention and investigation of criminal offences and in dealing with other offences coming within the jurisdiction of the courts or the public prosecution service in the searching Member State, as well as in maintaining public security, operational Member States allow other Member States' National Contact Points (NCP) access to national vehicle registration data, with the power to conduct automated searches, i.e. data relating to owners or operators and data relating to vehicles.
- 2. The DAPIX VRD subgroup agreed on a statistic model for VRD at its meeting of 24 November 2011 and EUCARIS was tasked to develop a mechanism to gather and count statistics.
- 3. VRD statistics were delivered by the EUCARIS Secretariat for 2012 per service, per month but also totalled for the whole year 2012. The summary underneath sets out the total amount of EUCARIS/Prüm inquiries.
- 4. It should be noted that the total amount of inquiries and responses have to be more or less the same. For 2012 this was not the case. The following problems were encountered in 2012:
- a. Germany has several customised clients. Just as in 2011, these clients deliver inquiries not conform to the agreed specifications. Therefore the statistics of Germany cannot be correctly interpreted. The issues are known by Germany and Germany (BKA) should be working on the solution as since 2011. However, since then no improvements have been encountered.
- b. Temporarily in 2012, technical problems occurred with the logging in Luxemburg and France and therefore both countries did not always provided statistical information. The problems in France have been solved, the problems in Luxemburg still occur.
- c. Countries normally encounter problems with the statistics just after going live while the statistics of other countries, already up and running for a longer period, work correctly.
- 5. Because of changes in the mechanism that automatically collects the statistics in each MS, the amounts will be more accurate as from 2013. The mechanism is altered in such a way that it is automatically noticed and reported that figures are missing and still have to be collected

Overview of the total amount of EUCARIS/Prüm-inquiries in 2012

Made	Made in													
by	BE	DE	ES	FR	LU	LT	NL	AT	PL	RO	SI	FI	SE	TOTAL
BE	239	836	361	33983	1035	8	3088	142	479	269	194	127	8	40769
DE	45682	27153	41061	99099	45191	0	58952	56299	43906	51908	34783	29922	0	533956
ES	39738	48766	0	103386	35527	1137	41156	35722	1121	37394	35254	35437	1113	415751
FR	5323	7277	6068	3796	3606	26	4143	3244	13	3698	3018	2974	17	43203
LT	0	0	0	0	0	0	0	0	0	0	0	0	0	0
LU	258	413	5	924	18	0	27	12	0	9	0	0	0	1666
NL	181750	65161	8900	20716	4259	166	2552	3552	36285	7119	3347	2822	120	336749
AT	833	1068	875	924	812	9	817	846	499	858	816	812	9	9178
PL	115	93	120	113	97	0	138	110	318	108	99	102	0	1413
RO	3452	6321	4573	4595	3208	60	3626	3866	2452	4075	3234	3213	63	42738
FI	455	708	535	496	442	0	507	440	327	530	444	529	0	5413
SE	0	0	0	0	0	0	0	0	0	0	0	0	0	0
SI	22	89	43	50	20	0	24	34	20	47	221	26	0	596
TOTAL	277867	157885	62541	268082	94215	1406	115030	104267	85420	106015	81410	75964	1330	1431432

GB/sl

Request Made In	Information Found	No Information Found	Error	TOTAL
BE	212550	110940	19766	343256
DE	77122	66381	15154	158657
ES	36006	66497	12502	115005
FR	119331	160361	10857	290549
LT	0	0	0	0
LU	848	3023	46	3917
NL	62091	117135	15328	194554
AT	45269	115133	13963	174365
PL	67914	67346	664	135924
RO	48832	110040	15466	174338
SI	14844	103649	11488	129981
FI	10817	94678	10397	115892
SE	0	0	0	0
TOTAL	695624	1015183	125631	1836438